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FM AMEMBASSY DAMASCUS  
TO RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE  
RHEHNSC/NSC WASHDC IMMEDIATE  
RUEHC/SECSTATE WASHDC IMMEDIATE 5824  
INFO RUEHEE/ARAB LEAGUE COLLECTIVE IMMEDIATE  
RUEHAM/AMEMBASSY AMMAN IMMEDIATE 5603  
RUEHTI/AMEMBASSY TIRANA IMMEDIATE 0004

C O N F I D E N T I A L DAMASCUS 006225

SIPDIS

SIPDIS

DEPARTMENT FOR EB/ESC/TFS (LLAMBERT), S/CT (TKUSHNER),  
EUR/PGI (LREASOR), REGIONAL BUREAUS, IO/PSC (BFITZGERALD)  
DEPT ALSO PLEASE PASS TO UN SECURITY COUNCIL COLLECTIVE  
NSC FOR THINNEN  
TREASURY FOR DGLASER  
OFAC FOR RWERNER

E.O. 12958: DECL: 11/29/2015

TAGS: [KTFN](#) [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [CVIS](#) [KVPR](#) [SY](#)

SUBJECT: TERRORIST FINANCE: SARG FREEZES ACCOUNTS SUSPECTED  
OF BELONGING TO DR. ABDUL LATIF SALEH (LIST 72T)

REF: SECSTATE172703

Classified By: CDA Stephen Seche for reasons 1.5 b/d

11. (C) This is an action request. Please see paragraph 4.

12. (C) The Ministry of Foreign Affairs (MFA) informed Post by diplomatic note on November 26 that the Central Bank's Anti-Money Laundering and Combating Financial Terrorism Commission had identified and frozen two accounts that may belong to Dr. Abdul Latif Saleh, whom the UN 1267 Committee had added to its list of associates of Usama bin Laden. According to the MFA, the two accounts contained modest sums of money and had been opened more than two years ago.

12. (C) While the MFA stated that the accounts are frozen, it has requested additional information to make sure that the owner of the accounts is the same person designated by the 1267 Committee and US Executive Order. The MFA provided Post with the following information on the owner of the accounts:

Name: Abdul Latif Saleh  
DOB: 1959  
Nationality: Jordanian  
Father's Name: Fahed  
Mother's Name: Suheila

As the MFA pointed out, the date of birth of the owner of the accounts differs from that provided in the 1267 Committee's information on Dr. Saleh.

13. (C) Action Request: Post requests that EB/ESC/TFS review the information provided by the MFA, and instruct Post on how to respond to the MFA's request.  
SECHE